



# TRANSPORTATION PERFORMANCE AUDIT BOARD

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## TRANSPORTATION PERFORMANCE AUDIT BOARD MEETING

Friday, November 5, 2004  
10:00 a.m. – 11:50 a.m.

Bellevue City Hall  
Council Conference Room  
11511 Main Street  
Bellevue, WA

### - Agenda -

1. (10:00 – 10:05) — Report of the Chairman
  - a. Approve minutes of October 22, 2004 Meeting
  - b. Treasurer's Report — Diane Schwickerath
2. (10:05 – 11:00) — TPAB Review and Comments on WSDOT  
Highways & Ferries Performance Measure Review Preliminary Report  
— Tom Noguchi and Ann Hegstrom, TPAB
3. (11:00 – 11:45) — Presentation on Project Management Approaches  
and Tools Used by the Agency — Greg Selstead and Ken Smith,  
WSDOT Staff
4. (11:45 – 11:50) — Summarization of Decisions/Next Actions — Nate  
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